



TO THE SHAREHOLDERS
**CANCELLATION OF THE EXTRAORDINARY
GENERAL MEETING**

Notice is hereby given that the virtual Extraordinary General Meeting ("EGM") of TransCentury PLC ("TC") scheduled for Thursday, 30th July 2020 at 10:00 am has been cancelled.

This is due to circumstances beyond the control of TC and in view of this the Board has found it necessary to reschedule the EGM and will be issuing a new notice after consulting with all relevant stakeholders.

Any inconvenience caused with respect to this change is sincerely regretted.

By Order of the Board of Directors
Virginia Ndunge
Company Secretary
28th July 2020

www.transcentury.co.ke